Monthly Board Meeting

Tuesday, May 16, 2023, at 5:30 PM

Library Conference Room

Agenda

1. Call to order-Joe Baumann
2. Welcome public in attendance.
3. Call for additional agenda items.
4. Approval minutes
   1. April 2023 monthly meeting minutes
   2. May 2nd Special Session meeting minutes
5. Old business:
   1. Solar Panel Presentation-Paradise Energy Solutions
   2. Follow up Letter Appreciation- Marlene
   3. Follow up staff liability insurance library staff coverage-Chris
   4. Operational plan identifying % of books per category -Bonnie
6. New business:
   1. Next steps with library facility plan of study- Chris
   2. Nominations for Board Officers-Chris
   3. Board Self Evaluation- Chris
   4. Establish a Budget-Finance committee- Chris
   5. Library Director report- Bonnie
   6. Treasurer report -Chris
   7. Committee Reports:
      1. Fundraising committee report- Marlene Biddinger
      2. Building-Maintenance Committee report
         1. Shed upgrade w/ electrical.
7. Adjournment Public Session
8. Call to Order Executive session (if needed, Board Members Only)
9. Adjournment

**Next Board Meeting is Tuesday, June 13, 2023 at 5:30PM, Library Conference Room**